

**REGULAR & JOINT MEETING
OF
OCTOBER 16, 1990**

The meeting was called to order at 9:50 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Bernhardt, Henderson,
McCarty and Chair O'Connor
Not Present: Members Hartley, Pratt and Filner
Secretary: Jack Fishkin

Item 3: Resolution pertaining to the proposal of the Port District for the re-opening of E, F, and G Streets and the development of a major open space at the foot of Broadway, in conjunction with the development of the Navy Broadway Complex.

Pam Hamilton described this project. Member McCarty requested the insertion of a sentence in the Mayor's letter to the Port Commission Chairman, asking the consideration of placing the City's main library in the project.

Motion by Roberts to adopt the resolution, incorporating Member McCarty's library proposal in the letter to the Port Chairman.
Second by McCarty.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1909

Item 2: Approval of the minutes of the Regular and Joint Meeting of October 2, 1990.

Motion by Bernhardt to approve the minutes.
Second by McCarty.
Vote: 6-0

Item 4: Resolution approving the Basic Concept/Schematic Drawings for Harbour Court, a residential tower bounded by First and Second Avenues and Island and J Streets, subject to certain conditions and findings for exceptions to the Marina Planned District Ordinance (MPDO).

Motion by McCarty to adopt the resolution.
Second by Bernhardt.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1910

Items Trailed From Meeting Of Monday, October 15, 1990:

Item 3: Resolution adopting Policy No. 100-1 setting forth the Agency's intent for the use of Housing Setaside Funds.

Item 4: Resolution reaffirming the Agency commitment to facilitate the creation, preservation and improvement of very-low-, low- and moderate-income housing; and providing a method by which housing setaside funds would be transferred to the Housing Trust Fund.

Motion by McCarty to continue Items 3 and 4 (trailed from meeting of October 15, 1990 to today's meeting) to Tuesday, October 30, 1990 at 2 p.m. in the 12th floor Council Chambers.

Second by Roberts.

Vote: 6-0

Member Wolfsheimer left the meeting.

Item 5: Resolutions confirming the amounts which the Agency was excused from depositing in the Low- and Moderate-Income Housing Fund for the 1985-86, 1986-87 and 1987-88 Fiscal Years on account of the Columbia Redevelopment Project; determining that such amounts shall constitute deficits of the project; and adopting a plan for the elimination of such deficits.

Motion by McCarty to adopt the resolutions.


Second by Henderson.

Vote: 5-0

ADOPTED AS RESOLUTIONS NO. 1911, 1912 and 1913

Public Comment - none.

At 10:05 p.m. Chair O'Connor adjourned the meeting to Tuesday, October 30, 1990 at 2 p.m. in the 12th floor Council Chambers.


Secretary of the Redevelopment Agency
of the City of San Diego, California